

**Board Meeting
Blackman Charter Township
December 4, 2008**

The Blackman Charter Township Board convened at 5:00 p.m. on Thursday, December 4, 2008, at the Township Office, 1990 West Parnall Road, Jackson, MI.

Members present: Supervisor Rando, Treasurer Brockie, Trustees Barrett, Clingerman, DeBruler and Sercombe. Absent: Clerk Thomas

There were 7 people in attendance. Sign-in list is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC Opened at 5:00

COMMENTS Closed at 5:00

SUPERVISOR'S REPORT

- Frog Productions will be making some enhancements to the township website including township business listings
- The township will soon be able to add the Smart Zone emblem to their published advertising
- Special board meeting will be called for Monday, December 15th at 6:00 p.m. to approve the 2009 budget

TREASURER'S REPORT – No issues

CLERK'S UPDATE – No issues

PUBLIC SAFETY

- Will be forming an ad hoc committee to begin planning for a millage election later this year
- Will be requesting approval at Monday meeting to sell three patrol cars

PLANNING & ZONING – No issues

PARKS & RECREATION – No issues

TECHNOLOGY COMMITTEE – No issues

UTILITIES COMMITTEE – No issues

ISSUES FOR DISCUSSION

1. Discussion of possible changes to the board meeting schedule for 2009
2. Discussion of board member attendance at MTA annual conference in January

PUBLIC Opened at 5:30.m.

COMMENTS Closed at 5:35 p.m.

BUDGET DISCUSSION

3. Detailed review of proposed 2009 budget with representatives of Dove & Hickey CPA firm

CHANGES TO AGENDA FOR TUESDAY MEETING

- Add: Consider approval of sale of three patrol cars
- Add: Consider resolution amending 2008 budget

APPROVE Motion by Brockie, support by Clingerman, to approve agenda for Monday board
AGENDA meeting with additions.

Motion carried by voice vote

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:50 p.m.

J. Michael Thomas, Clerk